

AMENDED AGENDA  
EAGLE MOUNTAIN CITY COUNCIL MEETING

May 20, 2014

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. Water System Update – Chris Trusty
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. INTRODUCTION – Miss Eagle Mountain Royalty: Alyssa Diaz, Miss Eagle Mountain; Sadie Whitten, 1<sup>st</sup> Attendant; and Mckell Finch, 2<sup>nd</sup> Attendant.
10. APPOINTMENTS
  - A. Bob Shawgo, Economic Development Board
  - B. Kiera Durfee, Parks and Recreation Advisory Board

**CONSENT AGENDA**

11. MINUTES

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

A. May 6, 2014 – Regular City Council Meeting

12. DEVELOPMENT AGREEMENT

A. Valley View North, Plat A-4

13. FINAL PAYMENTS

A. 2013 Pony Express Widening Project – Geneva Rock

B. Cedar Pass Ranch, Phase 1, Natural Gas System – Niels Fugal Sons Company, LLC

14. SITE PLAN

A. Rockwell Seminary Site Plan

**SCHEDULED ITEMS**

**PUBLIC HEARING**

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Fiscal Year 2014-2015 Budget. *This is not an action item – the final budget will be adopted June 17, 2014.*

BACKGROUND: *(Presented by Staff)* The State Code requires that the City Council hold a public hearing on the proposed budget and that the budget be adopted by June 22. The tentative budget was accepted by the City Council on May 6, 2014. The City Council will hold the public hearing on May 20, 2014 and will adopt the final budget, as proposed or with amendments, at the June 17, 2014 City Council meeting. The final budget will be the document that governs the expenditures for FY 2014-2015.

16. RESOLUTION – Adoption of the First Amendment to the Pole Canyon Annexation and Master Development Agreement.

BACKGROUND: *(Presented by Ifo Pili)* The proposed amendment to the Pole Canyon Annexation and Master Development Agreement removes a deadline by which certain property is required to be developed and dedicated to the City as public rodeo grounds. The developer will make a \$90,000 payment to the City for the purpose of acquiring bleachers that will be publicly owned, for the City's rodeo grounds. This payment will be reimbursable to the developer through the collection of impact fees.

17. AGREEMENT – Approval of a Professional Service Agreement with Lewis, Young Robertson and Burningham (LYRB) for the Update to the Water Impact Fees.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City has updated the water system Impact Fee Facilities Plan, and has asked LYRB to evaluate the Impact Fee Analysis. They will also perform an analysis of the City's water rate structure based on upcoming City projects and in conjunction with the City's purchase agreement with the Central Utah Water Conservancy District.

18. BID AWARD – Award of Bid to Hunt Electric for the Ranches Parkway Traffic Light Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for the installation of traffic lights at the intersection of Ranches Parkway and Pony Express Parkway.

19. BID AWARD – Award of Bid to TerraWorks for the Pony Express Median Landscape Project.

BACKGROUND: *(Presented by Chris Trusty)* The proposed bid is for landscaping on a section of road along Pony Express Parkway, between Smith Ranch Road and Porter's Crossing, that was widened last year. Landscape for this median is intended to be a lower water use design than other areas in the Ranches. There will be more xeriscaping, no hills, and no spray heads in the narrow turn areas.

20. BID AWARD – Award of Bid for the Pony Express Memorial Cemetery Roadway and Water Main Project.

BACKGROUND: *(Presented by Chris Trusty)* City staff has solicited bids for the construction of a roadway and a water line to provide irrigation for the first phase of the cemetery project. Staff will present a recommendation to the City Council during the meeting.

21. MOTION –Approval of a Rodeo Grounds Operation, Management and Lease Agreement with Pony Express Rodeo Committee.

BACKGROUND: *(Presented by Jeremy Cook)* The proposed agreement is for the lease of the Eagle Mountain City Rodeo Grounds, located at 4447 Majors Street, Eagle Mountain, to Pony Express Rodeo Committee, a non-profit entity. The lease would be for a period of five (5) years, and would require the lessee to pay rent in the amount of \$70,000 over the lease period, which rents would be utilized by the City to purchase additional bleachers for the rodeo facility. The lessee would have the right to utilize the rodeo facility for an annual rodeo and other events.

22. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

23. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

24. COMMUNICATION ITEMS

a. Upcoming Agenda Items

25. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **15<sup>th</sup> day of May, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **15<sup>th</sup> day of May, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder